

## BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

**EXHIBIT 1** 

FLORIDA	AGREEMEN	NT SUMMARY	
NAME OF OTHER CONTRACTING PARTY STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES			
	TATE, DIVISION OF LIBE		
PROPOSED ACTION		DOCUMENT TYPE  Crant Assentance Agreement	
NEW ITEM AMENDMENT, NUMB	ER RENEWAL	☐ EXTENSION   Grant Acceptance Agreement	
This grant provides funding for the L		eer Online High School" Project. This grant will provide funding s and services to 38 scholarship recipients seeking to attain a	
SPECIAL PROVISIONS (select if applicable)			
LIVING WAGE PROGRAM		CBE PROGRAM	
SBE SHELTERED MARKET PROGRAM		☐ M/WBE PROGRAM	
FEDERAL DBE PROGRAM		REQUIRES IN-KIND MATCH: \$ OR %	
CDBE PROGRAM		REQUIRES CASH MATCH: \$ OR 20 %	
EFFECTIVE DATES (new agreements only)		EFFECTIVE DATES (amendments only)	
START: July 1, 2020		☐ NO CHANGE	
END: 9/30/2021		END DATE HAS CHANGED FROM TO .	
		TERM HAS FROM TO .	
CONTRACT ADMINISTRATOR		CONTRACT TYPE	
NAME: Kelvin Watson, Libraries Director		COST REIMBURSEMENT OPEN-END	
PHONE: 954-357-7377		FIRM FIXED PRICE TIME AND MATERIALS	
		PERFORMANCE BASED OTHER	
CONTRACT VALUE (new contracts)		CONTRACT VALUE (amendments only)	
ACTUAL STIMATED		☐ NO CHANGE ☐ ACTUAL ☐ ESTIMATED	
Base amount	\$50,701.00	Original approved contract value	
Reimbursables	. ,	Approved previous adjustments \$0.00	
Optional Services	\$0.00	Value of this action \$0.00	
Total contract value	\$0.00	Amended total contract value \$0.00	
PAYMENT METHOD	PAYMENT TERMS		
LUMP SUM PAYMENT	The grant award will	be paid to the County upon successful completion of grant	
MILESTONE / PROGRESS BASED		ment amounts: the first payment will be in the amount of	
SCHEDULED OR TIME-BASED	\$17,239, payments 2	2 & 3 will be in the amount of \$16,731.	
OTHER			
COST ADJUSTMENT			
NOT APPLICABLE	☐ FIXED PERCENTAGE % ☐ ACTUAL COST		
CPI OR OTHER INDEX	FIXED COST \$	OTHER	
EQUITY PROGRAM PARTICIPATION SUMMARY		<del>_</del>	
Total County established M/WBE, SBE, CDBE, CBE, or DBE participation goal for this action or project: N/A			
	•	articipation goal planned for this action or project:	
M/WBE, SBE, CDBE, CBE, or DBE part	•		
RENEWAL OR EXTENSION TERMS	·	TERMINATION AND CANCELLATION PROVISIONS	
CONTRACT EXTENSIONS WILL NOT BE GRANTED UNLESS COUNTY PROVIDES SUBSTANTIAL WRITTEN JUSTIFICATION 30 DAYS IN ADVANCE OF EXPIRATION AND RECEIVES APPROVAL.  FINANCE OF EXPIRATION AND RECEIVES OF PROVIDENT OF THE P		FOR CAUSE: PER ARTICLE 38 OF THE AGREEMENT, THE FUNDER WILL	
		TERMINATE THE AGREEMENT IF THE COUNTY FAILS TO FULFILL OBLIGATIONS AND THAT FAILURE IS NOT CURED WITHIN 15 DAYS OF NOTICE. IN THE EVENT OF TERMINATION, GRANT FUNDS ADVANCED AND NOT EXPENDED ON THE PROJECT IN ACCORDANCE WITH THE GRANT AGREEMENT SHALL BE RETURNED TO THE STATE WITH INTEREST.	
		FOR CONVENIENCE: NO PROVISIONS FOR TERMINATION FOR CONVENIENCE.	
DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION		Deliverable/Task 1: Division will acquire a 12 month subscription to the COHS portal; Deliverable/Task 2: purchase 38 scholarships to be offered to selected students; and	

	Deliverable/Task 3: will engage in active recruitment and selection of scholarship recipients.
LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.	Venue for litigation is Leon County. This agreement is in the State's form.